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## **HKE Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1726)**

### **(1) RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of HKE Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that Chan Wing Hang (“**Mr. Chan**”) has tendered his resignation as the chief financial officer, company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Section 786 of the Hong Kong Companies Ordinance (Cap.622) (the “**Authorised Representative**”) with effect from 31 December 2022.

Mr. Chan has confirmed that (i) he has no disagreement with the Board; and (ii) there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board also hereby announces that Mr. Yip Chi Keung (“**Mr. Yip**”) will be appointed as the company secretary and Authorised Representative of the Company with effect from 31 December 2022.

Mr. Yip, aged 33, joined the Group in December 2019 as the finance manager and will be promoted to Group Financial Controller of the Company with effect from 31 December 2022. He is mainly responsible for the overall management and operations of finance and accounting of the Group.

Mr. Yip is a member of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. He obtained a bachelor’s degree in Business Administration in Accounting from Hong Kong Metropolitan University in June 2012. He has over 10 years’ extensive experience in accounting, corporate finance, compliance, auditing, company secretary and initial public offering.

The Board would like to take this opportunity to thank Mr. Chan for his contribution to the Company during his tenure of service and welcome Mr. Yip on his new appointment.

By order of the Board  
**HKE Holdings Limited**  
**Lin Ho Man**  
*Chairman and Executive Director*

Hong Kong, 23 December 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lin Ho Man, Mr. Tsang Wing Fung and Mr. Koh Lee Huat, two non-executive Directors, namely, Mr. Cheng Yiu Mo and Mr. Lim Kai Jia Kesley, and three independent non-executive Directors, namely, Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Cheung Kwok Yan Wilfred.*